



**SAN BRUNO PARKS & RECREATION COMMISSION
MINUTES**

September 16, 2009

Chair Pierce called the regularly scheduled meeting of the San Bruno Parks and Recreation Commission to order at 6:27 p.m., Wednesday September 16, 2009.

Manager Brewer led the Pledge of Allegiance.

PRESENT AT MEETING – Commissioners: Chair Pierce, Vice-Chair Greenberg, Bower, Marshall, Nigel, Stanton and Zamattia. Excused: Commissioners Davis, Lara. Staff: Schwartz, Brewer, and Mattias.

Director Schwartz introduced Myra Yapching from San Mateo County Human Resource Dept who will be working with the Community Services Department for the next three months as part of the Management Talented Exchange Program.

MINUTES: **MSC Nigel/Zamattia to approve the Minutes of the August 19, 2009 meeting. Stanton abstained.**

A. UNFINISHED BUSINESS:

1. **Athletic Field Committee – Director Schwartz** reported that the Ad-hoc Committee met briefly with a couple of field users and will schedule a meeting with the full group after receiving direction from City Council at the upcoming Study Session.
2. **Donor Recognition Sculpture – Director Schwartz** said that Call for Artists packets have been sent out and artists bids are due back on November 13th. He asked if the Ad-hoc Committee would like to judge entries as proposals come back in or if a sub-committee should be set-up. **Chair Pierce** said the Ad-hoc committee will meet with the Cultural & Arts Commission to assist judging submitted proposals and asked that a copy of the criteria be e-mailed to each member.

B. COMMUNICATIONS:

1. **Commissioner Nigel** announced that Paul Romero has retired from the State and is now the new Director of CAPRCBM. Past president Dr. Hilmi Ibrahim, Professor of Recreation and Park Management, Whittier College passed away and Commissioner Nigel has written an article about him for the Commissioners' Newsletter of our State Association – CAPRCBM.
2. **Vice-chair Greenberg** announced that Commissioner Lara is home and doing well. His spirits are up and he is looking good. **Chair Pierce** asked if it was possible to have a speakerphone set-up during meetings so Commissioner Lara could join in from home. Staff will check to see if Commissioner Lara is able and would be willing to participate via speakerphone at future meetings.

C. PUBLIC COMMENT: None

D. NEW BUSINESS:

1. A draft copy of "Update on Commission Projects", to be presented at the joint meeting with the City Council on September 22nd, was distributed to the Commissioners and reviewed for content and presentation approach. **Director Schwartz** announced that this meeting would be an opportunity for PRC to share the background of work that PRC and staff have done, describe the recommendations and receive input from Council. Commissioners suggested adding the following to the report:
 - Playing seasons next to Athletic Field User Participation numbers - page 2
 - Percentage of non-residents – page 2
 - West Bay Rams practice participation data – page 2
 - The word "lighted" to Lions Field Option #2 - page 4
 - Draw out the two potential soccer fields on Option #4 – page 7
 - Place red line around Ballfield showing equipment – page 6
 - How many registered dog owners are in San Bruno – page 12
 - Show criteria Ad-hoc Committee used for recommendations of dog park locations – page 12
2. **Director Schwartz** announced that the 2010 CPRS Conference would be held in Palm Springs the first week of March. Due to budget reductions, the Department will not be able to pay for the transportation, lodging and meals for the Commissioners as in past years. He asked PRC to let him know if they were interested in attending and staff would then determine if funds are available for registrations.

E. REPORTS:

1. Staff Reports:

Commissioner Nigel asked staff to have a report on the Clean Sweep Flea Markets next PRC Meeting.

2. Commissioners Reports:

Commissioner Greenberg thanked the Parks & Recreation Divisions for all their help with the Junior Giants program this year. Very proud of what a great crew we have!

Chair Pierce stated that there is a grass roots movement from non-profit sports groups within the San Mateo Union High School District to elevate the issue during the Board election process of rates charged for facility usage.

F. ADJOURNMENT: With no other business to be conducted, **Chair Pierce** adjourned the meeting at 8:14pm.

Respectfully Submitted,

Jackie Mattias
Executive Assistant